

**Electronic Articles of Incorporation
For**

P22000091292
FILED
December 09, 2022
Sec. Of State
adjohnson

REILLY BROTHERS HOLDINGS CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

REILLY BROTHERS HOLDINGS CORP

Article II

The principal place of business address:

160 SW 22ND ROAD
MIAMI, FL. 33129

The mailing address of the corporation is:

160 SW 22ND ROAD
MIAMI, FL. 33129

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

The name and Florida street address of the registered agent is:

SEAN P REILLY
160 SW 22ND ROAD
MIAMI, FL. 33129

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SEAN P REILLY

Article VI

The name and address of the incorporator is:

SEAN REILLY
160 SW 22ND ROAD

MIAMI

Electronic Signature of Incorporator: SEAN REILLY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SEAN P REILLY
160 SW 22ND ROAD
MIAMI, FL. 33129

Title: VP
BRIAN REILLY
160 SW 22ND ROAD
MIAMI, FL. 33129

Article VIII

The effective date for this corporation shall be:

01/01/2023